



REVISED

BOARD OF DIRECTORS AGENDA

June 24, 2013

The Board of Directors of the Cook County Health and Hospitals System will meet on ~~Friday, June 28~~ ~~Thursday, June 27, 2013~~ at the hour of ~~7:30~~ ~~8:00~~ A.M. at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

	<u>Time/Presenter</u> (times are approximate)
I. Attendance/Call to Order	Chairman Carvalho
II. Public Speakers	8:00-8:15
<i>Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.</i>	
III. Proposed Resolutions	8:15-8:30
A. Proposed Resolution – honoring Edward L. Michael, Member of the Board of Directors of the Cook County Health and Hospitals System	Chairman Carvalho
B. Proposed Resolution – honoring Heather E. O'Donnell, Member of the Board of Directors of the Cook County Health and Hospitals System	Chairman Carvalho
IV. Board and Committee Reports	
A. Minutes of the Board of Directors Meeting, May 31, 2013	8:30-8:35 /Chairman Carvalho
B. Minutes of the Quality and Patient Safety Committee Meeting, June 12, 2013	8:35-8:40 /Director Michael
• Medical Staff Appointments/Reappointments/Changes	
C. Minutes of the Finance Committee Meeting, June 27, 2013	8:10-8:15 /Director O'Donnell
• Contracts and Procurement Items (detail to be provided as attachment)	
V. Action Items	
A. Contracts and Procurement Items (backup to follow)	8:40-8:50 /Gina Besenhofer
B. Approval of clinical training affiliations	8:50-8:55 /Dr. John O'Brien
C. Any items listed under Sections III, IV, V and VIII	

VI. Report from Chairman of the Board **8:55-9:00**/Chairman Carvalho

VII. Report from Chief Executive Officer **9:00-9:30**/Dr. Ram Raju

A. Report from Chief Financial Officer **9:30-9:40**/John Cookinham

VIII. Closed Session Items **9:40-10:10**

- A. Stroger Hospital Medical Staff Matter(s)**
- B. Claims and Litigation**

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,”

5 ILCS 120/2(c)(12), regarding “the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member,” and

5 ILCS 120/2(c)(17), regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body.”

IX. Adjourn